



RED ROCK CITIZENS ADVISORY COUNCIL

MINUTES

Date: Wednesday, **November 18, 2014**
Time: 7:00 pm
Location: Blue Diamond Town Library, 14 Cottonwood Drive, Blue Diamond, NV 89004

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CALL TO ORDER

This meeting, being legally noticed and posted in conformance with Nevada Open Meeting Law, was called to order at approximately 7:00 by Trent Billingsley.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

BOARD MEMBERS:

Trent Billingsley, Chair
Evan Blythin
Robert Matthews
Pauline van Betten
Barbara Luke
Laura Glismann, Secretary

POSTING LOCATIONS:

Blue Diamond Library
Blue Diamond Post Office
Blue Diamond Village Market
Calico Basin Mailboxes
Kulka Road Mailboxes

PROCEDURES & CONDUCT

1. This meeting has been properly noticed and posted in conformance with the Nevada Open Meeting Law.
2. Please turn off or mute cell phones, pagers and other electronic devices.
3. Please take all private and other conversations not related to the agenda outside.

REGULAR BUSINESS

1. Introduction of Clark County staff and guests.
2. Evan Blythin made a motion to approve agenda for this January 28, 2014 meeting. The motion passed unanimously.
3. Evan Blythin made a motion to approve the minutes from the November 18, 2014 meeting. The motion passed unanimously.

AGENCY & STAFF REPORTS

1. Water District –Mr. Mike Weintz made his report to the Board concerning the well water levels, and noted that there has been no significant change for the better in the past 3 month period.

The discussion continued concerning residential water use in the Village.

Suggestion were made as to a method of anonymous notification of residents as to their water use as compared to all other community members. It was very strongly agreed upon that this notification remain entirely anonymous and the spirit of the notification is to foster water use awareness for each resident and to motivate voluntary conservation in household water use. The Board feels strongly that the Water District publish conservation tips for the Village to assist in the conservation of this precious and finite resource.

2. Metro Officer – no report was made
3. Town Liaison – Meggan Holzer reported on the training of the new RRCAC Board Members on February 10, 2014.

The 2015 calendar for RRCAC meetings was adopted with a motion by Barbara Luck and seconded by Trent Billingsley.

The **By-Laws** will be reviewed by the new Board Members and adopted during the February 25th meeting.

The issue of the removal of the West Valley Disposal Area from the Disposal list has been given a 30 day extended public comment period. (P- please reword this as needs be.)

ANNOUNCEMENTS

NONE??????

DISCUSSION ITEMS

There is a concern about the ATV sport track that is being constructed just west of Cactus Joe's. The main concern is dust control. Meggan Holzer is looking into the matter.

PLANNING & ZONING

None

CORRESPONDENCE

Evan Blythin drafted a letter congratulating Sherriff Lombardo on his election to the position of Sherriff in the last election. This letter also encouraged Sherriff Lombardo's support and maintenance of the Resident Officer Program. As the nation looks for an effective model of community law enforcement, the Board feels that the rural resident officers and the people they represent are exemplary in this endeavor.

PUBLIC COMMENTS

Reverend Bill Dahlquist of the Blue Diamond Four Square Church graciously thanked the Council for the privilege of serving on the Community Development Advisory Committee (CDAC) and volunteered to be on the CDAC for 2015.

Reverend Dahlquist reported that the CDAC functions on a 5 year plan. In 2014 the CDAC had \$44,000,000 in requests for funding. The CDAC had a budget of \$22,000,000. They funded 12 out of 24 projects.

The Board thanks Reverend Dahlquist for his passed and continued service.

NEXT MEETING DATE

Wednesday, **February, 25, 2014 at 7:00 pm**

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.